

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

NEW YORK

CSX CORPORATION,

Plaintiff,

v.

THE CHILDREN'S INVESTMENT FUND
MANAGEMENT (UK) LLP, et al.,

Defendants.

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

The Children's Investment Fund Management (UK) LLP, The Children's Investment Fund Management (Cayman) LTD., The Children's Investment Master Fund, Christopher Hohn, and Snehal Amin

I certify that I am admitted to practice in this court.

3/24/2008

Date

/s/ Howard O. Godnick

Signature

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